

MJSELECT

**U.S. District Court  
Eastern District of New York (Brooklyn)  
CRIMINAL DOCKET FOR CASE #: 1:06-cr-00712-BMC-1  
Internal Use Only**

Case title: USA v. Shurigina et al

Date Filed: 10/25/2006

Date Terminated: 06/26/2007

Assigned to: Judge Brian M. Cogan

**07 CRIM 622**

**Defendant**

**Inessa Shurigina (1)**

*TERMINATED: 06/26/2007*

represented by **Roy R. Kulcsar**

27 Union Square West  
Suite 503

New York, NY 10003

(212) 352-1700

Fax: (212) 924-1097

Email: rrklaw@aol.com

*LEAD ATTORNEY*

*ATTORNEY TO BE NOTICED*

*Designation: Retained*

**Richard Palma**

Law Office of Ricard Palma

381 Park Avenue South

Suite 701

New York, NY 10016

(212)686-8111

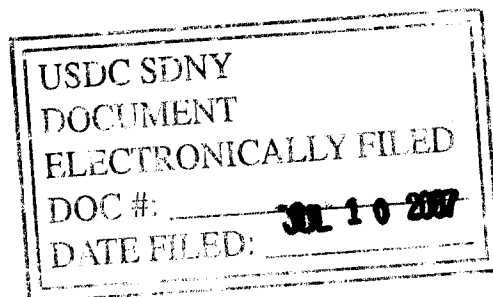
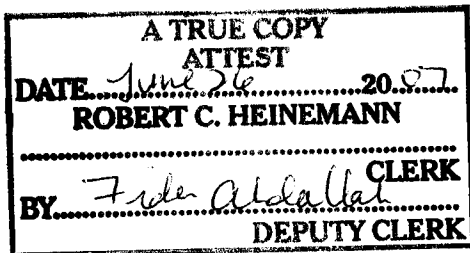
Fax: (212)686-8690

Email: rpalma@verizon.net

*TERMINATED: 12/07/2006*

*ATTORNEY TO BE NOTICED*

*Designation: CJA Appointment*



**Pending Counts**

None

**Highest Offense Level (Opening)**

None

**Terminated Counts**

**Disposition**

**Disposition**

BRINGING IN AND HARBORING  
ALIENS  
(1-2)

EXTENSIONS OF CREDIT BY  
EXTORTION  
(3)

COLLECTION OF CREDIT BY  
EXTORTION  
(4)

INTERFERENCE WITH COMMERCE  
BY THREAT OR VIOLENCE  
(5)

TRANSFERED TO SOUTHERN  
DISTRICT TO NEW YORK  
PURSUANT TO RULE 20.

TRANSFERED TO SOUTHERN  
DISTRICT TO NEW YORK  
PURSUANT TO RULE 20.

TRANSFERED TO SOUTHERN  
DISTRICT TO NEW YORK  
PURSUANT TO RULE 20.

TRANSFERED TO SOUTHERN  
DISTRICT TO NEW YORK  
PURSUANT TO RULE 20.

**Highest Offense Level (Terminated)**

Felony

**Complaints**

None


**Disposition**

**Plaintiff**

USA



represented by **Winston Y. Chan**

United States Attorneys Office  
Eastern District of New York  
One Pierrepont Plaza, 14th Floor  
Brooklyn, NY 11201  
(718) 254-7577  
Fax: 718-254-6481  
Email: winston.chan@usdoj.gov  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

Date Filed	#	Docket Text
10/25/2006	 <u>1</u>	SEALED INDICTMENT as to Inessa Shurigina (1) count(s) 1-2, 3, 4, 5, Olga Maksimiyk (2) count(s) 1, 6, 8, 9, Oktavian Kupchanko (3) count(s) 1, 6, 7, 8, 9, Oksana Avram (4) count(s) 1-2, 6, 8, 9, Leonid Galchik (5) count(s) 1-2. (Bowens, Priscilla) (Entered: 10/27/2006)
10/25/2006		(Court only) ***Magistrate Judge Orenstein chosen by random selection to handle matters that may be referred in case as to Inessa Shurigina, Olga Maksimiyk, Oktavian Kupchanko, Oksana Avram, Leonid Galchik (Bowens, Priscilla) (Entered: 10/27/2006)

11/01/2006	<u>6</u>	Minute Entry for proceedings held before Robert M. Levy: Arraignment as to Inessa Shurigina (1) Count 1-2,3,4,5 held on 11/1/2006, Plea entered by Inessa Shurigina (1) Count 1-2,3,4,5. by Inessa Shurigina Not Guilty on counts 1-5. Status Conference set for 11/17/2006 at 2:30 PM before Judge Brian M. Cogan. Defendant arraigned on SDNY complaint 06mj 1556. Preliminary hearing to be addressed in SDNY. (Guzzi, Roseann) (Entered: 11/09/2006)
11/01/2006	<u>11</u>	ORDER OF DETENTION as to Inessa Shurigina. ( Ordered by Judge Robert M. Levy on 11/1/06 ) (Guzzi, Roseann) (Entered: 11/13/2006)
11/01/2006	<u>13</u>	CJA 23 Financial Affidavit by Inessa Shurigina. (Guzzi, Roseann) (Entered: 11/13/2006)
11/01/2006	<u>18</u>	Arrest Warrant Returned Executed on 11/1/06 in case as to Inessa Shurigina. (Guzzi, Roseann) (Entered: 11/13/2006)
11/01/2006	<u>22</u>	ORDER OF EXCLUDABLE DELAY - Ends of Justice as to Inessa Shurigina Time excluded from 11/1/06 until 11/17/06. ( Ordered by Judge Robert M. Levy on 11/1/06 ) (Guzzi, Roseann) (Entered: 11/13/2006)
11/01/2006	<u>23</u>	CJA 20 as to Inessa Shurigina: Appointment of Attorney Richard Palma for Inessa Shurigina. ( Ordered by Judge Robert M. Levy on 11/1/06 ) (Guzzi, Roseann) (Entered: 11/13/2006)
11/01/2006	<u>27</u>	COMPLAINT 06mj1556 from the Southern District of New York as to Inessa Shurigina, Olga Maksimiyk, Oktavian Kupchanko, Oksana Avram, Leonid Galchik. (Guzzi, Roseann) (Entered: 11/13/2006)
11/03/2006	<u>2</u>	Order to Unseal Indictment and Arrest Warrants as to Inessa Shurigina, Olga Maksimiyk, Oktavian Kupchanko, Oksana Avram, Leonid Galchik. ( Ordered by Judge Robert M. Levy on 11/1/06 ) (Piper, Francine) (Entered: 11/03/2006)
11/03/2006	<u>3</u>	Letter <i>requesting detention (without exhibits)</i> as to Inessa Shurigina, Olga Maksimiyk, Oktavian Kupchanko, Oksana Avram, Leonid Galchik (Chan, Winston) (Entered: 11/03/2006)
11/17/2006	<u>29</u>	Minute Entry for proceedings held before Brian M. Cogan: Status Conference as to Inessa Shurigina, Olga Maksimiyk, Oktavian Kupchanko, Oksana Avram held on 11/17/2006. Speedy trial in effect until 12/15/06. Status Conference set for 12/15/2006 at 12:00 before Judge Brian M. Cogan. (Court Reporter Anthony Frisolone) (Guzzi, Roseann) (Entered: 11/21/2006)
12/07/2006	<u>30</u>	NOTICE OF ATTORNEY APPEARANCE: Roy R. Kulcsar appearing for Inessa Shurigina (Kulcsar, Roy) (Entered: 12/07/2006)
12/13/2006	<u>31</u>	Letter <i>providing Rule 16 discovery</i> as to Inessa Shurigina (Chan, Winston) (Entered: 12/13/2006)
12/15/2006	<u>35</u>	Letter <i>providing additional discovery</i> as to Inessa Shurigina (Chan, Winston) (Entered: 12/15/2006)

12/15/2006	● <u>39</u>	Minute Entry for proceedings held before Brian M. Cogan: Status Conference as to Inessa Shurigina, Olga Maksimiyk, Oktavian Kupchanko held on 12/15/2006. Defendant Oksana Avram is not present at this conference. Status Conference set for 2/16/2007 at 10:00 AM before Judge Brian M. Cogan. Next conference for defendant Oksana Avram 12/19/06 at 9:30. (Court Reporter Ron Tolkin) (Guzzi, Roseann) (Entered: 12/27/2006)
01/16/2007	● <u>41</u>	Letter <i>providing supplemental discovery</i> as to Inessa Shurigina, Olga Maksimiyk, Oktavian Kupchanko, Oksana Avram (Chan, Winston) (Entered: 01/16/2007)
02/16/2007	● <u>43</u>	Minute Entry for proceedings held before Brian M. Cogan: Status Conference as to Inessa Shurigina, Oktavian Kupchanko, Oksana Avram held on 2/16/2007. Status Conference set for 4/20/2007 @ 02:15 PM before Judge Brian M. Cogan. (Barrett, C) (Entered: 02/21/2007)
02/16/2007	●	(Court only) ***Excludable started as to Inessa Shurigina, Oktavian Kupchanko, Oksana Avram: 2/16/2007, ***Excludable(s) stopped 4/20/2007. (Barrett, C) (Entered: 02/21/2007)
04/09/2007	● <u>44</u>	Letter <i>providing additional discovery</i> as to Inessa Shurigina, Oktavian Kupchanko, Oksana Avram (Chan, Winston) (Entered: 04/09/2007)
04/20/2007	● <u>45</u>	Minute Entry for proceedings held before Hon. Brian M. Cogan: Status Conference as to Inessa Shurigina, Oktavian Kupchanko and Oksana Avram held on 4/20/2007. Appearances: AUSA Winston Chan, Def Counsel Roy Kulcsar for Dft Shurigina, Def Counsel Michael Horowitz for Dft Kupchanko, Def Counsel Igor Niman for Dft Avram and Russian interpreter Victor Galperin. Case called. Dfts appear w/counsel. Speedy trial info: Start 4/20/2007 Stop 6/4/2007. Further status conference set for 6/4/2007 @ 3:30. (Court Reporter H. Driscoll) (Abdallah, Fida) (Entered: 04/20/2007)
04/20/2007	●	(Court only) ***Excludable started as to Inessa Shurigina, Oktavian Kupchanko, Oksana Avram: 4/20/2007. ***Excludable(s) stopped as to Inessa Shurigina, Oktavian Kupchanko, Oksana Avram: 6/4/2007. (Abdallah, Fida) (Entered: 04/20/2007)
06/01/2007	● <u>46</u>	ENDORSED ORDER as to Inessa Shurigina, Oktavian Kupchanko, Oksana Avram: The Dft's request for an adjournment of the conference scheduled for June 4, 2007 until July 13, 2007 at @10:00. The time between June 4, 2007 and July 13, 2007 is excluded, pursuant to 18 U.S.C. § 3161(h)(I)(G) and 18 U.S.C. § 3161(h)(I)(g)(A), for the reasons set for in the letter of Roy R. Kulcsar, Esq., dated May 31, 2007. Ordered by Judge Brian M. Cogan on 6/1/2007. (Abdallah, Fida) (Entered: 06/04/2007)
06/01/2007	●	(Court only) ***Excludable started as to Inessa Shurigina, Oktavian Kupchanko, Oksana Avram: 6/4/2007. ***Excludable(s) stopped as to Inessa Shurigina, Oktavian Kupchanko, Oksana Avram: 7/13/2007.

		(Abdallah, Fida) (Entered: 06/04/2007)
06/22/2007	 <u>47</u>	Letter to Court as to Rule 20 transfer of case to SDNY as to Inessa Shurigina, Oktavian Kupchanko, Oksana Avram (Attachments: # <u>1</u> Rule 20 Consent Forms) (Chan, Winston) (Entered: 06/22/2007)
06/26/2007	 <u>48</u>	CONSENT TO TRANSFER JURISDICTION (Rule 20) to Southern District of New York Counts closed as to Inessa Shurigina (1) Count 1-2,3,4,5 and Oksana Avram (4) Count 1-2,6,8,9 and Oktavian Kupchanko (3) Count 1,6,7,8,9. (Abdallah, Fida) (Entered: 06/26/2007)

MJSELECT

**U.S. District Court  
Eastern District of New York (Brooklyn)  
CRIMINAL DOCKET FOR CASE #: 1:06-cr-00712-BMC-3  
Internal Use Only**

**07 CRIM. 622**

Case title: USA v. Shurigina et al

Date Filed: 10/25/2006

Date Terminated: 06/26/2007

Assigned to: Judge Brian M. Cogan

**Defendant**

**Oktavian Kupchanko (3)**  
*TERMINATED: 06/26/2007*  
*also known as*  
**Adik (3)**  
*TERMINATED: 06/26/2007*  
*also known as*  
**Vasiliy Voronich (3)**  
*TERMINATED: 06/26/2007*

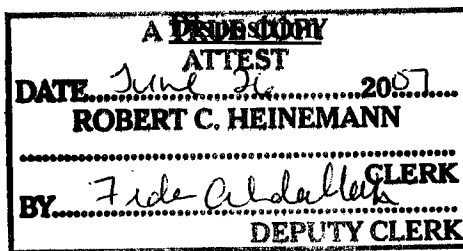
represented by **James Michael Roth**  
Hurwitz Stampur & Roth  
299 Broadway  
Suite 800  
New York, NY 10007  
212-619-4240  
Fax: 212-619-6743  
Email: jmroth@lycos.com  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**  
*Designation: CJA Appointment*

**Pending Counts**

None

**Highest Offense Level (Opening)**

None



**Terminated Counts**

BRINGING IN AND HARBORING  
ALIENS  
(1)  
BRINGING IN AND HARBORING  
ALIENS  
(6)  
EXTENSIONS OF CREDIT BY  
EXTORTION  
(7)

**Disposition**

TRANSFERED TO SOUTHERN  
DISTRICT TO NEW YORK  
PURSUANT TO RULE 20.  
TRANSFERED TO SOUTHERN  
DISTRICT TO NEW YORK  
PURSUANT TO RULE 20.  
TRANSFERED TO SOUTHERN  
DISTRICT TO NEW YORK  
PURSUANT TO RULE 20.

COLLECTION OF CREDIT BY  
EXTORTION  
(8)

TRANSFERED TO SOUTHERN  
DISTRICT TO NEW YORK  
PURSUANT TO RULE 20.

INTERFERENCE WITH COMMERCE  
BY THREAT OR VIOLENCE  
(9)

TRANSFERED TO SOUTHERN  
DISTRICT TO NEW YORK  
PURSUANT TO RULE 20.

**Highest Offense Level (Terminated)**

Felony

**Complaints**

None



**Disposition**

**Plaintiff**

USA

represented by **Winston Y. Chan**

United States Attorneys Office  
Eastern District of New York  
One Pierrepont Plaza, 14th Floor  
Brooklyn, NY 11201  
(718) 254-7577  
Fax: 718-254-6481  
Email: winston.chan@usdoj.gov  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

Date Filed	#	Docket Text
10/25/2006	 <u>1</u>	SEALED INDICTMENT as to Inessa Shurigina (1) count(s) 1-2, 3, 4, 5, Olga Maksimiyk (2) count(s) 1, 6, 8, 9, Oktavian Kupchanko (3) count(s) 1, 6, 7, 8, 9, Oksana Avram (4) count(s) 1-2, 6, 8, 9, Leonid Galchik (5) count(s) 1-2. (Bowens, Priscilla) (Entered: 10/27/2006)
10/25/2006		(Court only) ***Magistrate Judge Orenstein chosen by random selection to handle matters that may be referred in case as to Inessa Shurigina, Olga Maksimiyk, Oktavian Kupchanko, Oksana Avram, Leonid Galchik (Bowens, Priscilla) (Entered: 10/27/2006)
11/01/2006	 <u>5</u>	Minute Entry for proceedings held before Robert M. Levy:Arraignment as to Oktavian Kupchanko (3) Count 1,6,7,8,9 held on 11/1/2006, Plea entered by Oktavian Kupchanko (3) Count 1,6,7,8,9. by Oktavian Kupchanko Not Guilty on counts 1-9. Status Conference set for 11/17/2006 at 2:30 PM before Judge Brian M. Cogan. Defendant arraigned on SDNY complaint 06mj 1556. Preliminary hearing to be



		addressed in SDNY. (Guzzi, Roseann) (Entered: 11/09/2006)
11/01/2006	<u>10</u>	ORDER OF DETENTION as to Oktavian Kupchanko. ( Ordered by Judge Robert M. Levy on 11/1/06 ) (Guzzi, Roseann) (Entered: 11/13/2006)
11/01/2006	<u>12</u>	CJA 23 Financial Affidavit by Oktavian Kupchanko. (Guzzi, Roseann) (Entered: 11/13/2006)
11/01/2006	<u>17</u>	Arrest Warrant Returned Executed on 11/1/06 in case as to Oktavian Kupchanko. (Guzzi, Roseann) (Entered: 11/13/2006)
11/01/2006	<u>21</u>	ORDER OF EXCLUDABLE DELAY- Ends of Justice as to Oktavian Kupchanko Time excluded from 11/1/06 until 11/17/06. ( Ordered by Judge Robert M. Levy on 11/1/06 ) (Guzzi, Roseann) (Entered: 11/13/2006)
11/01/2006	<u>25</u>	CJA 20 as to Oktavian Kupchanko: Appointment of Attorney James Michael Roth for Oktavian Kupchanko. ( Ordered by Judge Robert M. Levy on 11/1/06 ) (Guzzi, Roseann) (Entered: 11/13/2006)
11/01/2006	<u>27</u>	COMPLAINT 06mj1556 from the Southern District of New York as to Inessa Shurigina, Olga Maksimiyk, Oktavian Kupchanko, Oksana Avram, Leonid Galchik. (Guzzi, Roseann) (Entered: 11/13/2006)
11/03/2006	<u>2</u>	Order to Unseal Indictment and Arrest Warrants as to Inessa Shurigina, Olga Maksimiyk, Oktavian Kupchanko, Oksana Avram, Leonid Galchik. ( Ordered by Judge Robert M. Levy on 11/1/06 ) (Piper, Francine) (Entered: 11/03/2006)
11/03/2006	<u>3</u>	Letter <i>requesting detention (without exhibits)</i> as to Inessa Shurigina, Olga Maksimiyk, Oktavian Kupchanko, Oksana Avram, Leonid Galchik (Chan, Winston) (Entered: 11/03/2006)
11/17/2006	<u>29</u>	Minute Entry for proceedings held before Brian M. Cogan:Status Conference as to Inessa Shurigina, Olga Maksimiyk, Oktavian Kupchanko, Oksana Avram held on 11/17/2006. Speedy trial in effect until 12/15/06. Status Conference set for 12/15/2006 at 12:00 before Judge Brian M. Cogan. (Court Reporter Anthony Frisolone) (Guzzi, Roseann) (Entered: 11/21/2006)
12/13/2006	<u>33</u>	Letter <i>providing Rule 16 discovery</i> as to Oktavian Kupchanko (Chan, Winston) (Entered: 12/13/2006)
12/15/2006	<u>37</u>	Letter <i>providing additional discovery</i> as to Oktavian Kupchanko (Chan, Winston) (Entered: 12/15/2006)
12/15/2006	<u>39</u>	Minute Entry for proceedings held before Brian M. Cogan:Status Conference as to Inessa Shurigina, Olga Maksimiyk, Oktavian Kupchanko held on 12/15/2006. Defendant Oksana Avram is not present at this conference. Status Conference set for 2/16/2007 at 10:00 AM before Judge Brian M. Cogan. Next conference for defendant Oksana Avram 12/19/06 at 9:30.(Court Reporter Ron Tolkin) (Guzzi, Roseann) (Entered: 12/27/2006)



01/16/2007	41	Letter <i>providing supplemental discovery</i> as to Inessa Shurigina, Olga Maksimiyyk, Oktavian Kupchanko, Oksana Avram (Chan, Winston) (Entered: 01/16/2007)
02/16/2007	43	Minute Entry for proceedings held before Brian M. Cogan: Status Conference as to Inessa Shurigina, Oktavian Kupchanko, Oksana Avram held on 2/16/2007. Status Conference set for 4/20/2007 @ 02:15 PM before Judge Brian M. Cogan. (Barrett, C) (Entered: 02/21/2007)
02/16/2007		(Court only) ***Excludable started as to Inessa Shurigina, Oktavian Kupchanko, Oksana Avram: 2/16/2007, ***Excludable(s) stopped 4/20/2007. (Barrett, C) (Entered: 02/21/2007)
04/09/2007	44	Letter <i>providing additional discovery</i> as to Inessa Shurigina, Oktavian Kupchanko, Oksana Avram (Chan, Winston) (Entered: 04/09/2007)
04/20/2007	45	Minute Entry for proceedings held before Hon. Brian M. Cogan: Status Conference as to Inessa Shurigina, Oktavian Kupchanko and Oksana Avram held on 4/20/2007. Appearances: AUSA Winston Chan, Def Counsel Roy Kulcsar for Dft Shurigina, Def Counsel Michael Horowitz for Dft Kupchanko, Def Counsel Igor Niman for Dft Avram and Russian interpreter Victor Galperin. Case called. Dfts appear w/counsel. Speedy trial info: Start 4/20/2007 Stop 6/4/2007. Further status conference set for 6/4/2007 @ 3:30. (Court Reporter H. Driscoll) (Abdallah, Fida) (Entered: 04/20/2007)
04/20/2007		(Court only) ***Excludable started as to Inessa Shurigina, Oktavian Kupchanko, Oksana Avram: 4/20/2007. ***Excludable(s) stopped as to Inessa Shurigina, Oktavian Kupchanko, Oksana Avram: 6/4/2007. (Abdallah, Fida) (Entered: 04/20/2007)
06/01/2007	46	ENDORSED ORDER as to Inessa Shurigina, Oktavian Kupchanko, Oksana Avram: The Dft's request for an adjournment of the conference scheduled for June 4, 2007 until July 13, 2007 at @10:00. The time between June 4, 2007 and July 13, 2007 is excluded, pursuant to 18 U.S.C. § 3161(h)(I)(G) and 18 U.S.C. § 3161(h)(I)(g)(A), for the reasons set for in the letter of Roy R. Kulcsar, Esq., dated May 31, 2007. Ordered by Judge Brian M. Cogan on 6/1/2007. (Abdallah, Fida) (Entered: 06/04/2007)
06/01/2007		(Court only) ***Excludable started as to Inessa Shurigina, Oktavian Kupchanko, Oksana Avram: 6/4/2007. ***Excludable(s) stopped as to Inessa Shurigina, Oktavian Kupchanko, Oksana Avram: 7/13/2007. (Abdallah, Fida) (Entered: 06/04/2007)
06/22/2007	47	Letter <i>to Court as to Rule 20 transfer of case to SDNY</i> as to Inessa Shurigina, Oktavian Kupchanko, Oksana Avram (Attachments: # <u>1</u> Rule 20 Consent Forms) (Chan, Winston) (Entered: 06/22/2007)
06/26/2007	48	CONSENT TO TRANSFER JURISDICTION (Rule 20) to Southern District of New York Counts closed as to Inessa Shurigina (1) Count

		1-2,3,4,5 and Oksana Avram (4) Count 1-2,6,8,9 and Oktavian Kupchanko (3) Count 1,6,7,8,9. (Abdallah, Fida) (Entered: 06/26/2007)
--	--	--

MISELECT

**07 CRIM 622**

**U.S. District Court**  
**Eastern District of New York (Brooklyn)**  
**CRIMINAL DOCKET FOR CASE #: 1:06-cr-00712-BMC-4**  
**Internal Use Only**

Case title: USA v. Shurigina et al

Date Filed: 10/25/2006

Date Terminated: 06/26/2007

Assigned to: Judge Brian M. Cogan

**Defendant**

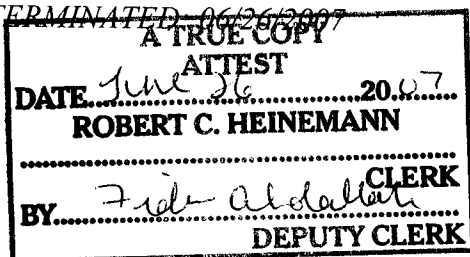
**Oksana Avram (4)**

*TERMINATED: 06/26/2007*

*also known as*

**Tatiana Heladyr (4)**

*TERMINATED: 06/26/2007*



represented by **Steve Zissou**

Steve Zissou & Associates

42-40 Bell Blvd.

Suite 302

Bayside, NY 11361

718-279-4500

Fax: 718-281-0850

Email: stevezissou@verizon.net

**LEAD ATTORNEY**

**ATTORNEY TO BE NOTICED**

*Designation: CJA Appointment*

**Pending Counts**

None

**Highest Offense Level (Opening)**

None

**Terminated Counts**

BRINGING IN AND HARBORING  
ALIENS

(1-2)

BRINGING IN AND HARBORING  
ALIENS

(6)

COLLECTION OF CREDIT BY  
EXTORTION

(8)

**Disposition**

**Disposition**

TRANSFERED TO SOUTHERN  
DISTRICT TO NEW YORK  
PURSUANT TO RULE 20.

TRANSFERED TO SOUTHERN  
DISTRICT TO NEW YORK  
PURSUANT TO RULE 20.

TRANSFERED TO SOUTHERN  
DISTRICT TO NEW YORK  
PURSUANT TO RULE 20.

INTERFERENCE WITH COMMERCE  
BY THREAT OR VIOLENCE  
(9)

TRANSFERED TO SOUTHERN  
DISTRICT TO NEW YORK  
PURSUANT TO RULE 20.

**Highest Offense Level (Terminated)**

Felony

**Complaints**

None




**Disposition**

**Plaintiff**

USA

represented by **Winston Y. Chan**

United States Attorneys Office  
Eastern District of New York  
One Pierrepont Plaza, 14th Floor  
Brooklyn, NY 11201  
(718) 254-7577  
Fax: 718-254-6481  
Email: winston.chan@usdoj.gov  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

Date Filed	#	Docket Text
10/25/2006	 <u>1</u>	SEALED INDICTMENT as to Inessa Shurigina (1) count(s) 1-2, 3, 4, 5, Olga Maksimiyk (2) count(s) 1, 6, 8, 9, Oktavian Kupchanko (3) count(s) 1, 6, 7, 8, 9, Oksana Avram (4) count(s) 1-2, 6, 8, 9, Leonid Galchik (5) count(s) 1-2. (Bowens, Priscilla) (Entered: 10/27/2006)
10/25/2006		(Court only) ***Magistrate Judge Orenstein chosen by random selection to handle matters that may be referred in case as to Inessa Shurigina, Olga Maksimiyk, Oktavian Kupchanko, Oksana Avram, Leonid Galchik (Bowens, Priscilla) (Entered: 10/27/2006)
11/01/2006	 <u>4</u>	Minute Entry for proceedings held before Robert M. Levy:Arraignment as to Oksana Avram (4) Count 1-2,6,8,9 held on 11/1/2006, Plea entered by Oksana Avram (4) Count 1-2,6,8,9. by Oksana Avram Not Guilty on counts 1-9. Status Conference set for 11/17/2006 at 02:30 PM before Judge Brian M. Cogan. Defendant arraigned on SDNY complaint 06mj1556. Preliminary hearing to be addressed in SDNY. (Guzzi, Roseann) (Entered: 11/09/2006)
11/01/2006	 <u>9</u>	ORDER OF DETENTION as to Oksana Avram. ( Ordered by Judge Robert M. Levy on 11/1/06 ) (Guzzi, Roseann) (Entered: 11/13/2006)

11/01/2006	<u>15</u>	Arrest Warrant Returned Executed on 11/1/06 in case as to Oksana Avram. (Guzzi, Roseann) (Entered: 11/13/2006)
11/01/2006	<u>20</u>	ORDER OF EXCLUDABLE DELAY - Ends of Justice as to Oksana Avram Time excluded from 11/1/06 until 11/17/06. ( Ordered by Judge Robert M. Levy on 11/1/06 ) (Guzzi, Roseann) (Entered: 11/13/2006)
11/01/2006	<u>26</u>	CJA 20 as to Oksana Avram: Appointment of Attorney Steve Zissou for Oksana Avram. ( Ordered by Judge Robert M. Levy on 11/1/06 ) (Guzzi, Roseann) (Entered: 11/13/2006)
11/01/2006	<u>27</u>	COMPLAINT 06mj1556 from the Southern District of New York as to Inessa Shurigina, Olga Maksimiyk, Oktavian Kupchanko, Oksana Avram, Leonid Galchik. (Guzzi, Roseann) (Entered: 11/13/2006)
11/03/2006	<u>2</u>	Order to Unseal Indictment and Arrest Warrants as to Inessa Shurigina, Olga Maksimiyk, Oktavian Kupchanko, Oksana Avram, Leonid Galchik. ( Ordered by Judge Robert M. Levy on 11/1/06 ) (Piper, Francine) (Entered: 11/03/2006)
11/03/2006	<u>3</u>	Letter <i>requesting detention (without exhibits)</i> as to Inessa Shurigina, Olga Maksimiyk, Oktavian Kupchanko, Oksana Avram, Leonid Galchik (Chan, Winston) (Entered: 11/03/2006)
11/17/2006	<u>29</u>	Minute Entry for proceedings held before Brian M. Cogan:Status Conference as to Inessa Shurigina, Olga Maksimiyk, Oktavian Kupchanko, Oksana Avram held on 11/17/2006. Speedy trial in effect until 12/15/06. Status Conference set for 12/15/2006 at 12:00 before Judge Brian M. Cogan. (Court Reporter Anthony Frisolone) (Guzzi, Roseann) (Entered: 11/21/2006)
12/13/2006	<u>34</u>	Letter <i>providing Rule 16 discovery</i> as to Oksana Avram (Chan, Winston) (Entered: 12/13/2006)
12/15/2006	<u>38</u>	Letter <i>providing additional discovery</i> as to Oksana Avram (Chan, Winston) (Entered: 12/15/2006)
12/19/2006	<u>40</u>	Minute Entry for proceedings held before Brian M. Cogan:Status Conference as to Oksana Avram held on 12/19/2006 Status Conference set for 2/16/2007 at 10:00 AM before Judge Brian M. Cogan. (Court Reporter Alan Sherman) (Guzzi, Roseann) (Entered: 12/27/2006)
01/16/2007	<u>41</u>	Letter <i>providing supplemental discovery</i> as to Inessa Shurigina, Olga Maksimiyk, Oktavian Kupchanko, Oksana Avram (Chan, Winston) (Entered: 01/16/2007)
02/16/2007	<u>43</u>	Minute Entry for proceedings held before Brian M. Cogan: Status Conference as to Inessa Shurigina, Oktavian Kupchanko, Oksana Avram held on 2/16/2007. Status Conference set for 4/20/2007 @ 02:15 PM before Judge Brian M. Cogan. (Barrett, C) (Entered: 02/21/2007)
02/16/2007		(Court only) ***Excludable started as to Inessa Shurigina, Oktavian Kupchanko, Oksana Avram: 2/16/2007, ***Excludable(s) stopped

		4/20/2007. (Barrett, C) (Entered: 02/21/2007)
04/09/2007	<u>44</u>	Letter <i>providing additional discovery</i> as to Inessa Shurigina, Oktavian Kupchanko, Oksana Avram (Chan, Winston) (Entered: 04/09/2007)
04/20/2007	<u>45</u>	Minute Entry for proceedings held before Hon. Brian M. Cogan: Status Conference as to Inessa Shurigina, Oktavian Kupchanko and Oksana Avram held on 4/20/2007. Appearances: AUSA Winston Chan, Def Counsel Roy Kulcsar for Dft Shurigina, Def Counsel Michael Horowitz for Dft Kupchanko, Def Counsel Igor Niman for Dft Avram and Russian interpreter Victor Galperin. Case called. Dfts appear w/counsel. Speedy trial info: Start 4/20/2007 Stop 6/4/2007. Further status conference set for 6/4/2007 @ 3:30. (Court Reporter H. Driscoll) (Abdallah, Fida) (Entered: 04/20/2007)
04/20/2007		(Court only) ***Excludable started as to Inessa Shurigina, Oktavian Kupchanko, Oksana Avram: 4/20/2007. ***Excludable(s) stopped as to Inessa Shurigina, Oktavian Kupchanko, Oksana Avram: 6/4/2007. (Abdallah, Fida) (Entered: 04/20/2007)
06/01/2007	<u>46</u>	ENDORSED ORDER as to Inessa Shurigina, Oktavian Kupchanko, Oksana Avram: The Dft's request for an adjournment of the conference scheduled for June 4, 2007 until July 13, 2007 at @10:00. The time between June 4, 2007 and July 13, 2007 is excluded, pursuant to 18 U.S.C. § 3161(h)(I)(G) and 18 U.S.C. § 3161(h)(I)(g)(A), for the reasons set for in the letter of Roy R. Kulcsar, Esq., dated May 31, 2007. Ordered by Judge Brian M. Cogan on 6/1/2007. (Abdallah, Fida) (Entered: 06/04/2007)
06/01/2007		(Court only) ***Excludable started as to Inessa Shurigina, Oktavian Kupchanko, Oksana Avram: 6/4/2007. ***Excludable(s) stopped as to Inessa Shurigina, Oktavian Kupchanko, Oksana Avram: 7/13/2007. (Abdallah, Fida) (Entered: 06/04/2007)
06/22/2007	<u>47</u>	Letter <i>to Court as to Rule 20 transfer of case to SDNY</i> as to Inessa Shurigina, Oktavian Kupchanko, Oksana Avram (Attachments: # <u>1</u> Rule 20 Consent Forms) (Chan, Winston) (Entered: 06/22/2007)
06/26/2007	<u>48</u>	CONSENT TO TRANSFER JURISDICTION (Rule 20) to Southern District of New York Counts closed as to Inessa Shurigina (1) Count 1-2,3,4,5 and Oksana Avram (4) Count 1-2,6,8,9 and Oktavian Kupchanko (3) Count 1,6,7,8,9. (Abdallah, Fida) (Entered: 06/26/2007)

**UNITED STATES DISTRICT COURT  
EASTERN DISTRICT OF NEW YORK**

**ROBERT C. HEINEMANN**  
Clerk  
**TERRY VAUGHN**  
Chief Deputy

**U.S. Courthouse  
225 Cadman Plaza East  
Brooklyn, New York 11201**

June 26, 2007

United States District Court  
Southern District of New York  
Daniel Patrick Moynihan  
United States Courthouse  
500 Pearl Street  
New York, NY 10007-1312

RE: Shurigina, Inessa; Kupchanko, Oktavian; Avram, Oksana  
RULE 20 TRANSFER

Dear Clerk of Court:

Enclosed please find certified copies of the Rule 20 Transfer for the above named defendants signed by the Honorable Brian M. Cogan, a certified copy of the Indictment and certified copies of the docket sheet for each defendant.

Yours truly,

*Fida Abdallah*  
Fida Abdallah  
Case Processing Clerk  
(718) 613-2605

Enc.